

#### MEMORANDUM

**To:** Those Concerned

From: Stan Jones

**Date:** June 4, 2004

**Subject:** Commission Meeting

Enclosed are agenda materials for the June Commission meeting. The meeting schedule is as follows:

#### Thursday, June 10, 2004

5:00 – 6:30 p.m. Reception for Commission members and staff, ISU

staff, and invited guests, Indiana State University, Tirey Hall, Heritage Lounge, Terre Haute, Indiana

\* 7:00 – 9:00 p.m. Dinner Briefing (public meeting), Holiday Inn,

Gallery Room, U.S. 41 South and I-70, Terre

Haute, Indiana

#### Friday, June 11, 2004

\* 8:00 - 9:15 a.m. Breakfast Briefing (public meeting), Indiana State

University, Hulman Memorial Student Union, 9<sup>th</sup>

Floor Dining Room, Terre Haute, Indiana

\* 9:30 a.m. - 12:00 p.m. Commission Meeting, Indiana State University,

Hulman Memorial Student Union, Room Dede 1,

1<sup>st</sup> Floor, Terre Haute, Indiana

If you have questions, suggestions, or need a reasonable accommodation, please contact this office.

<sup>\*</sup> The Commission for Higher Education abides by the Indiana Open Door Law (Indiana Code 5-14-1.5). All business meetings are open to the public. (Meals will not be provided.)

# AGENDA

# Commission for Higher Education

## **COMMISSION MEETING**

### **Indiana State University**

Hulman Memorial Student Union Room Dede 1, 1<sup>st</sup> Floor Terre Haute, Indiana Phone: 812-237-3560

Fax: 812-249-9974

## Friday, June 11, 2004

I.	CALL TO ORDER 9:30 a.m.  ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM  COMMISSIONER'S REPORT			
II.				
III.				
IV.		NSIDERATION OF THE MINUTES OF THE MAY MMISSION MEETING	1	
V.	DECISION ITEMS			
	A.	Academic Degree Programs		
		Associate of Science in Applied Biotechnologies and Bachelor of Science in Biotechnology To Be Offered by Purdue University Indianapolis Through the IUPUI Campus	13	
		2. Associate of Applied Science and Associate of Science In Biotechnology To Be Offered by Ivy Tech State College in South Bend, Lafayette, Terre Haute, Indianapolis, Evansville, and Bloomington	21	
		Associate of Science in Nursing To Be Offered by     Ivy Tech State College-Gary in Valparaiso	33	

		Associate of Applied Science and Associate of Science in Paralegal Studies To Be Offered by Ivy Tech State College-Lafayette in Lafayette	37		
	B.	Capital Projects			
		Construction of the Information Sciences Building at Indiana University-Purdue University Indianapolis	43		
		Construction of the e-Enterprise Center at     Purdue University West Lafayette	49		
	C.	2004-05 Perkins Program Decisions and Staff Authority	55		
	D.	FY2004 Improving Teacher Quality Partnership Program Request for Proposals (RFP)	75		
	E.	Calendar of Upcoming Meetings of the Commission	77		
VI.	DISCUSSION ITEMS				
	A.	Report on 2004-05 Tuition and Required Fees	79		
VII.	INFORMATION ITEMS				
	A.	Status of Active Requests for New Academic Degree Programs	121		
	B.	Capital Improvement Projects on Which Staff Have Acted	123		
	C.	Capital Improvement Projects Awaiting Action	125		
VIII.	NEV	W BUSINESS			
IX.	OLI	D BUSINESS			
Χ.	ADJOURNMENT Approximately 12:00 p.m.				
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The next meeting of the Commission will be on August 13, 2004, in Muncie